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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, December 20, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711      Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711      Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, December 13, 2022. ([See Attached](#))
- B. Call for a meeting and set ***Tuesday, January 10, 2023***, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. 2022 New Applications for FULL Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) ([See Attached](#))
- E. Approving Government owned properties: (Assessor/Register of Deeds) ([See Attached](#))
  - City of Bennington-
  - City of Omaha-
  - Douglas County-
  - Douglas County School District 59-
  - Omaha Municipal Land Bank-
  - Papio-Missouri NRD-
  - SID 575-
  - SID 609-
  - State of NE Dept. Rds.-
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, December 13, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 20, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>
- C. Approval of resolution authorizing Clerk/Comptroller to make certain payments while the Board is adjourned sine die. (Daniel A. Esch, Douglas County Clerk/Comptroller)  
[\(See Attached\)](#)

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. 2020/21 Title II Contracts. (Kim Hawekotte, County Administration)
  - 1. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Center for Holistic Development Contract. (\$151,840 – Grant Funds) [\(See Attached\)](#)
  - 2. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Latino Center of the Midlands Contract. (\$116,000 – Grant Funds) [\(See Attached\)](#)
  - 3. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Completely KIDS contract. (\$99,000 – Grant Funds)  
[\(See Attached\)](#)
  - 4. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, GOALS Contract. (\$86,818 – Grant Funds) [\(See Attached\)](#)

5. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Nebraska Children and Families Foundation Contract. (\$106,887 – Grant Funds) [\(See Attached\)](#)
  6. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, New Life Family alliance Contract. (\$113,849 – Grant Funds) [\(See Attached\)](#)
  7. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Omaha Center for Refugees & Immigrant Services Contract. (\$151,840 – Grant Funds) [\(See Attached\)](#)
  8. Approval of two year contract for the administration of 2020/21 OJJDP Title II funds to community providers, Simple Foundation Contract. (\$124,800 – Grant Funds) [\(See Attached\)](#)
- B.** Resolution approving Interlocal Agreement between Douglas County (NE) and UNMC/UNO for use of Radio System. (Kathy Allen, 911) [\(See Attached\)](#)
- C.** Douglas County Engineer, requests approval of the following:
1. Study the vacation of Hadan Street and a portion of 117<sup>th</sup> Street between State Street and 120<sup>th</sup> Street. [\(See Attached\)](#)
  2. Contracts for rental of supplemental snow removal equipment for the winter season 2022-2023. (Budgeted) [\(See Attached\)](#)
  3. Advertise for sealed bids on County Project C-28(600) – 171<sup>st</sup> Street and Military Road Improvements (grading, paving and erosion control). This is a re-bid of a 4/26/22 project bid. Bids to be opened Wednesday, January 25, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center [\(See Attached\)](#)
  4. Advertise for sealed bids on County Project C-28(603) – 156<sup>th</sup> Street south of Bennington Road Improvements. This is a re-bid of a 4/26/22 project bid. Bids to be opened Wednesday, January 25, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
  5. Advertise for sealed bids on County Project C-28(588) – Bennington Road Improvements (grading, paving and erosion control). Bids to be opened Wednesday, January 25, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
  6. Advertise for sealed bids on County Project C-28(594) – 228<sup>th</sup> Circle & West “Q” Road Improvements (grading, paving and erosion control). Bids to be opened Wednesday, January 25, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
- D.** Approval of Douglas County’s 2023/24 Nebraska Community-Based Aid Grant Award Allocation. (Kim Hawekotte, County Administration) [\(See Attached\)](#)
- E.** Payment of Tort Claim Additional Expenses – Claimant, Braden Storm – County Engineer. (\$1,910.66 – Budgeted) (Matt Mundt, County Administration) [\(See Attached\)](#)
- F.** Payment of Tort Claim – Claimant – Brad and Kelli Shidler, Expenses from impounded property \$203.00, Department – Sheriff. (Budgeted) (Matt Mundt, County Administration) [\(See Attached\)](#)
- G.** Resolution to approve “Demand for Refunds.” (\$1,361,943.74 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

- H. Millard Public Schools – Settlement and release of claims against Douglas County. (\$50,752.93 – Not Budgeted) (Jimmie L. Pinkham III, Douglas County Attorney’s Office) [\(See Attached\)](#)
- I. Approve Cafeteria Plan Section 125 Amendments. (Colleen Fredrickson, Human Resources) [\(See Attached\)](#)
- J. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
  - 1. Brad & Kelli Shidler, \$203.00 requested [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. Presentation of Douglas County Impact Report. (Douglas County Commissioner Mary Ann Borgeson and Leia Baez) ***(Held over from Tuesday, December 13, 2022, meeting.)*** [\(See Attached\)](#)

**VI. PUBLIC HEARINGS:**

- A. Travis' Merchants of Venice, LLC, applicant - rezoning from MU Mixed Use & AG Agriculture to MU Mixed Use of proposed lot 1 and outlot A Travis of Venice, a subdivision in part of the SE 1/4 of the SE 1/4 of Section 30, T 15N, R10 E; parcel number 0110660004; address 26404 West Center Road, Waterloo, NE 68069. (Kent Holm, Environmental Services) ***(Action can be taken today.)*** [\(See Attached\)](#)
- B. Travis' Merchants of Venice, LLC, applicant - preliminary and final plat of proposed lot 1 and outlot A Travis of Venice, a subdivision in part of the SE 1/4 of the SE 1/4 of Section 30, T 15N, R10 E; parcel number 0110660004; address 26404 West Center Road, Waterloo, NE 68069. (Kent Holm, Environmental Services) ***(Action can be taken today.)*** [\(See Attached\)](#)

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

***Commissioners PJ Morgan and Mike Friend, Co-chairs***

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **NOTICE**

The last scheduled meeting in 2022 for the Douglas County Board of Commissioners will be held on Tuesday, December 20, 2022, at 9:00 a.m.

The first scheduled meeting in 2023 of the Douglas County Board of Commissioners will be held on Tuesday, January 10, 2023, at 9:00 a.m.

# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of December, 2022.

## Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, December 20, 2022

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85953301855?pwd=aDd3VkRsSG0vZ2hadHh2N0pZWktpZz09>

Meeting ID: 859 5330 1855 Passcode: 499429

- OR -

Dial 312 626 6799

Meeting ID: 859 5330 1855 Passcode: 499429

***A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at [https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)***

***-- Any agenda item may be moved at any time at the discretion of the Committee Chair --***

## **AGENDA**

1. Discussion of DCYC Capacity Notification Requirements
2. DCYC H.O.M.E. Program

***Executive Session:*** *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).